

June 28, 2019

Austin R. Evers
Executive Director, American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Re: CBP-2018-065315 Et al.

Dear Mr. Evers:

This is an initial response to your Freedom of Information Act (FOIA) requests to U.S. Customs and Border Protection (CBP). Responses made will encompass responsive records from one or more of the following requests your office has made:

CBP-2018-065315
CBP-2018-065316
CBP-2018-073709
CBP-2019-004718
CBP-2019-004726
CBP-2019-004738

Four hundred and seventy-eight pages of records were processed for request CBP-2019-004726. After a review of the records, the following determinations were made:

- Four hundred and sixty-five pages of records were determined to be non-responsive.
- Thirteen pages of records were determined to be responsive.

The 13 pages of responsive records are being released in part pursuant to Title 5 U.S.C. § 552 (b)(6) and (b)(7)(C).

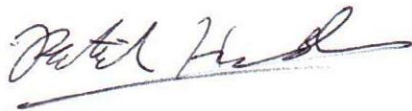
Below are general descriptions of certain exemptions under FOIA and a justification for their application here:

Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

As this matter is currently in litigation, if you need further assistance or would like to discuss any aspect of this response, please contact Scott Sroka, Trial Attorney, Department of Justice, Civil Division, Federal Programs Branch.

Sincerely,

A handwritten signature in dark ink, appearing to read "Patrick Howard", with a horizontal line drawn underneath it.

Patrick Howard
Branch Chief
U.S. Customs and Border Protection, FOIA Division
Privacy and Diversity Office

Enclosure(s)

From:

[CBP-CAT](#)

To:

[BOOTH, RICHARD T.](#); [CAINE, JEFFREY](#); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) [GOOD, BEVERLY](#); (b) (6), (b) (7)(C) [HARDIMAN, TARA](#); [HOFFMAN, TODD A.](#); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) [ISBELL, VALERIE S.](#); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) [LANDFRIED, PHIL A.](#); [LUCK, SCOTT A \(USBP\)](#); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

[QUINN, TIMOTHY](#); [SAHAKIAN, DIANE V.](#); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) [MONCAYO, ERIK E.](#); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) [HIGGERSON, DAVID P.](#); [PADILLA, MANUEL JR.](#); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) [CHAVEZ, GLORIA I.](#); (b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) [LOWRY, KIM M.](#); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

[BORKOWSKI, MARK S.](#); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

[RGV-CAT](#); [COSTELLO,](#)

[ROBERT J.](#)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject:

Canceled: CBP CAT Daily Coordination Call

Importance:

High

ALCON,

Today's migration coordination call meeting has been cancelled. The next regularly scheduled meeting will be held on Tuesday, March 14, at 3:30p .

Please ensure that your participants not listed on this report are aware of this update accordingly.

Thank you,

CBP MCAT

From: [LOWRY, KIM M](#)
To: (b) (6), (b) (7)(C)
Subject: RE: SMEs
Date: Tuesday, February 21, 2017 12:09:01 PM

Thx. Would you add (b) (6), (b) (7)(C) to the plate prebrief.... He didn't receive an invite

From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 21, 2017 11:58:35 AM
To: LOWRY, KIM M
Subject: RE: SMEs

Got it.

(b) (6), (b) (7)(C)
Deputy Assistant Secretary (House) (Acting)
Department of Homeland Security
Office of Legislative Affairs
(b) (6), (b) (7)(C) (Office)
(b) (6), (b) (7)(C) (Cell)

From: LOWRY, KIM M
Sent: Tuesday, February 21, 2017 11:54 AM
To: (b) (6), (b) (7)(C)
Subject: RE: SMEs

Please add Associate Chief (b) (6), (b) (7)(C) to the briefing team. He can answer all policy/enforcement
Thx!!!

From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 21, 2017 11:29:22 AM
To: LOWRY, KIM M
Subject: RE: SMEs

OK. Just update me when you can. Worst case, make sure he/she is on the prep call in an hour.

(b) (6), (b) (7)(C)
Deputy Assistant Secretary (House) (Acting)
Department of Homeland Security
Office of Legislative Affairs
(b) (6), (b) (7)(C) (Office)
(b) (6), (b) (7)(C) (Cell)

From: LOWRY, KIM M

Sent: Tuesday, February 21, 2017 11:27 AM

To: (b) (6), (b) (7)(C)

Subject: RE: SMEs

I may have one more BP briefer. The current BP briefer can speak to wall only.

From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 21, 2017 11:20:44 AM

To: LOWRY, KIM M

Subject: RE: SMEs

Thanks!

(b) (6), (b) (7)(C)

Deputy Assistant Secretary (House) (Acting)

Department of Homeland Security

Office of Legislative Affairs

(b) (6), (b) (7)(C) Office)

(Cell)

From: LOWRY, KIM M

Sent: Tuesday, February 21, 2017 11:15 AM

To: (b) (6), (b) (7)(C)

Subject: FW: SMEs

(b) (6), (b) (7)(C) please see (b) (6), (b) (7)(C) title below.

From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 21, 2017 10:49:59 AM

To: LOWRY, KIM M

Subject: RE: SMEs

Kim,

I have two titles:

Director, Incident Management Division
Office of Field Operations

Commander,
CBP-Migration Crisis Action Team

(b) (6), (b) (7)(C)

From: LOWRY, KIM M

DHS-CBP-18-0692-A-000003

2019-06-0775

Sent: Tuesday, February 21, 2017 1:16:38 PM
To: (b) (6), (b) (7)(C)
Subject: RE: SMEs

(b) (6), (b) (7)(C)

Would you send me your titles?
Thank you
Kim

From: LOWRY, KIM M
Sent: Tuesday, February 21, 2017 10:06:39 AM
To: HOFFMAN, TODD A; MARTIN, JERRY B; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) PROVOST, CARLA (USBP); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) COUREY, MARC BENNETT (OCC); (b) (6), (b) (7)(C)
Subject: FW: SMEs

Team
Please see below and attached. Are you available at 1230 today for an OLA prebrief?
Thanks
Kim

From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 21, 2017 9:43:27 AM
To: (b) (6), (b) (7)(C) LOWRY, KIM M; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: RE: SMEs

Folks,

Attached, you'll see the email that OLA sent to key Hill staff this morning detailing the EO Implementation Guidance. In an effort to ensure transparency with the Hill, we are still planning on conducting a call this afternoon at 2 pm to go over this guidance. We'd like to have SMEs from CBP, ICE, and CIS on the phone to detail their specific agency efforts. Toward that end, a nominal agenda for the 2 pm call is:

- Intro and Overview (OLA) (10 minutes)
- CBP Efforts (10 minutes)
- ICE Efforts (10 minutes)
- CIS Efforts (10 minutes)
- Q&A (20 minutes)

As of now, I have the following SME participating:

- OLA: (b) (6), (b) (7)(C)
- ICE: Executive Associate Director (EAD) (b) (6), (b) (7)(C) and Acting Principal Legal Advisor (b) (6), (b) (7)(C)

CBP and CIS – please provide me with SME names and titles soonest.

Also, we'd like to do a prep call at 1230. Can everyone make this time or do we want to push to 1?

Best,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Deputy Assistant Secretary (House) (Acting)

Department of Homeland Security

Office of Legislative Affairs

(b) (6), (b) (7)(C) (Office)

(b) (6), (b) (7)(C) (Cell)

From: (b) (6), (b) (7)(C)

Sent: Monday, February 20, 2017 6:08 PM

To: (b) (6), (b) (7)(C) LOWRY, KIM M

(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: RE: SMEs

Brief the Hill.

From: (b) (6), (b) (7)(C)

Sent: Monday, February 20, 2017 6:07:14 PM

To: (b) (6), (b) (7)(C) LOWRY, KIM M

Cc: (b) (6), (b) (7)(C)

Subject: RE: SMEs

Hi (b) (6), (b) (7)(C)

You looking for a SME to brief the Hill or just a SME in general to discuss implementation?

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Acting Assistant Director

ICE Office of Congressional Relations

From: (b) (6), (b) (7)(C)

Sent: Monday, February 20, 2017 5:30:04 PM

To: LOWRY, KIM M; (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: SMEs

Kim (b) (6), (b) (7)(C)

Word on the street is that the implementation guidance will finally be released. Toward that end, we'd like to BE READY to have a SME call tomorrow afternoon to go over the guidance. Ideally, we'd do a 1 pm prep call followed by a 2 pm call with Congressional staff.

Much more to follow, but so that we're ready, can we get the ball rolling on lining up at least one SME each from both CBP and ICE.

Thanks,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Deputy Assistant Secretary (House) (Acting)

Department of Homeland Security

Office of Legislative Affairs

(b) (6), (b) (7)(C) (Office)

(Cell)

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Subject: RE: SMEs

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Department of Homeland Security

Office of Legislative Affairs

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Acting Assistant Director
ICE Office of Congressional Relations

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Subject: SMEs

Kim, (b) (6), (b) (7)(C)

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Deputy Assistant Secretary (House) (Acting)
Department of Homeland Security
Office of Legislative Affairs
(b) (6), (b) (7)(C) Office)
(b) (6), (b) (7)(C) Cell)

U.S. Customs and Border Protection Migration Crisis Action Team

February 27, 2017

~~The MCAT brief is UNCLASSIFIED//FOR OFFICIAL USE ONLY**~~**



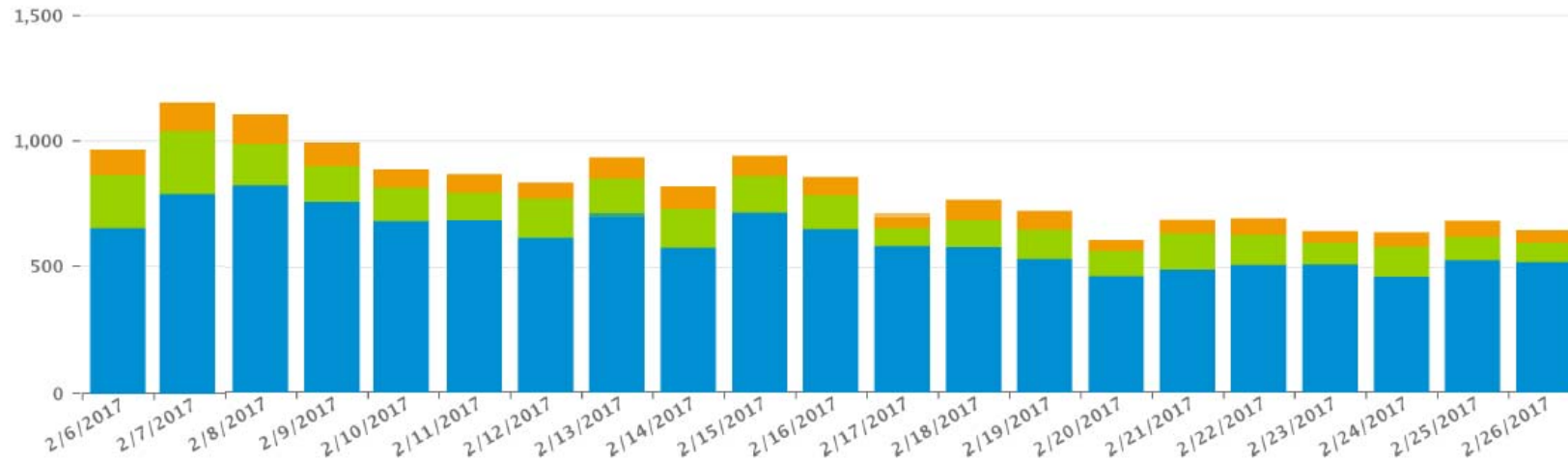
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OVERSIGHT

DHS-CBP-18-0692-A-000010

2019-06-0782

Southwest Border Status Report (cont.)



	6-Feb	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb	14-Feb	15-Feb	16-Feb	17-Feb	18-Feb	19-Feb	20-Feb	21-Feb	22-Feb	23-Feb	24-Feb	25-Feb	26-Feb	Avg
UAC	103	116	117	95	74	76	64	85	91	81	72	47	76	71	43	54	66	46	57	64	52	74
FMUA	211	249	166	141	128	104	151	146	149	146	130	72	108	117	102	145	120	86	120	94	77	132
Singles	649	785	819	754	681	685	615	701	576	711	651	583	577	531	462	489	507	509	460	526	517	609
Total	963	1,150	1,102	990	883	865	830	932	816	938	853	702	761	719	607	688	693	641	637	684	646	814

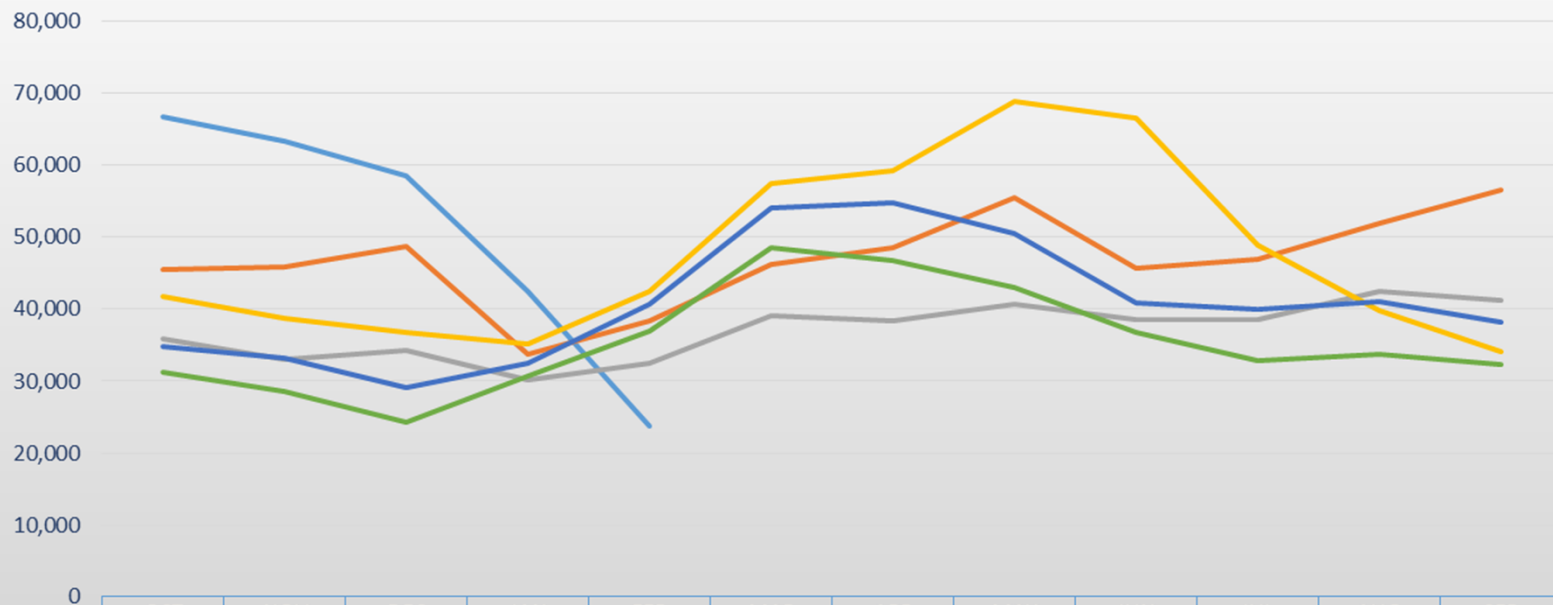


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Security**

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CBP Southwest Border Total Apprehensions

CBP Southwest Border Total Apprehensions / Inadmissibles



	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
— FY17	66,714	63,367	58,478	42,504	23,731							
— FY16	45,546	45,774	48,761	33,676	38,316	46,150	48,541	55,442	45,722	46,966	51,961	56,535
— FY15	35,895	33,023	34,238	30,178	32,550	39,159	38,296	40,681	38,616	38,610	42,414	41,165
— FY14	41,828	38,685	36,695	35,181	42,399	57,405	59,119	68,804	66,541	48,819	39,758	34,003
— FY13	34,836	33,153	29,075	32,481	40,632	54,009	54,761	50,481	40,785	39,993	41,110	38,182
— FY12	31,323	28,601	24,360	30,758	36,990	48,520	46,660	42,995	36,794	32,801	33,686	32,375

* Current projection trend is based on the daily average for February: **848**



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Security

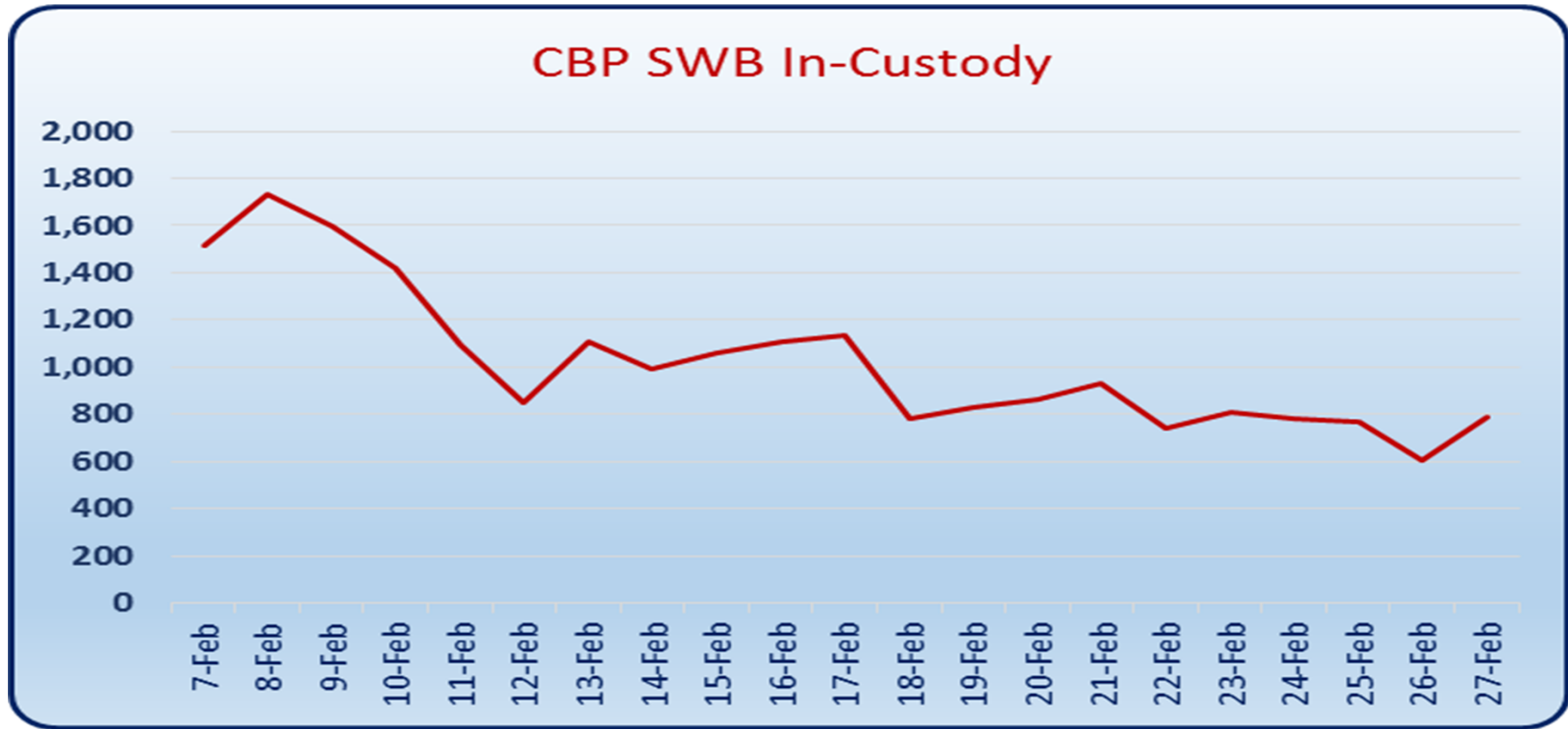
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DHS-CBP-18-0692-A-000012

2019-06-0784

AMERICAN
OVERSIGHT

CBP Southwest Border In-Custody 21-Day Trend



Southwest Border In-Custody																						
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb	14-Feb	15-Feb	16-Feb	17-Feb	18-Feb	19-Feb	20-Feb	21-Feb	22-Feb	23-Feb	24-Feb	25-Feb	26-Feb	27-Feb	Average
Total:	1,512	1,735	1,599	1,422	1,091	853	1,105	992	1,058	1,110	1,136	785	833	862	934	741	806	784	771	608	792	1025



**Homeland
Security**

UNCLASSIFIED//FOR OFFICIAL USE ONLY

July 31, 2019

Austin R. Evers
Executive Director, American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Re: CBP-2018-065315 Et al.

Dear Mr. Evers:

This is a third response to your Freedom of Information Act (FOIA) requests to U.S. Customs and Border Protection (CBP). Responses made will encompass responsive records from one or more of the following requests your office has made:

CBP-2018-065315
CBP-2018-065316
CBP-2018-073709
CBP-2019-004718
CBP-2019-004726
CBP-2019-004738

Four hundred and thirty-seven pages of records were processed for request CBP-2019-004726. After a review of the records, the following determinations were made:

- Four hundred and thirty-two pages of records were determined to be non-responsive.
- Five pages of records were determined to be responsive.

The five pages of responsive records are being released in part pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C), and (b)(7)(E).

Below are general descriptions of certain exemptions under FOIA and a justification for their application here:


Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

As this matter is currently in litigation, if you need further assistance or would like to discuss any aspect of this response, please contact Scott Sroka, Trial Attorney, Department of Justice, Civil Division, Federal Programs Branch.

Sincerely,

A handwritten signature in dark ink, appearing to read "Patrick Howard", with a horizontal line drawn underneath it.

Patrick Howard
Branch Chief
U.S. Customs and Border Protection, FOIA Division
Privacy and Diversity Office

Enclosure(s)

From:

(b) (6), (b) (7)(C)

To:

BOOTH, RICHARD T; CAINE, JEFFREY;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

GOOD, BEVERLY; (b) (6), (b) (7)(C) HARDIMAN, TARA; HOFFMAN, TODD A;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ISBELL, VALERIE S;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LANDFRIED, PHIL A; LUCK, SCOTT A (USBP);

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

QUINN, TIMOTHY; SAHAKIAN, DIANE V;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

MONCAYO, ERIK E;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HIGGERSON, DAVID P; PADILLA, MANUEL JR;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LOWRY, KIM M;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORKOWSKI, MARK S;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

RGV-CAT; COSTELLO,

ROBERT J;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cc:

CBP-CAT

Subject:

CANCELLED - CBP CAT Coordination Call

Date:

Thursday, April 6, 2017 2:52:55 PM

ALCON,

Today's Southwest Border migration CAT coordination call has been cancelled.

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection

Migration Crisis Action Team

Office: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

CBP-CAT

To:

BOOTH, RICHARD T; CAINE, JEFFREY;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HARDIMAN, TARA; HOFFMAN, TODD A;

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ISBELL,

VALERIE S;

(b) (6), (b) (7)(C)

LANDFRIED, PHIL A; LUCK, SCOTT A

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

QUINN, TIMOTHY; SAHAKIAN, DIANE V;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

MONCAYO, ERIK E;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HIGGERSON, DAVID P; PADILLA, MANUEL JR;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

CHAVEZ, GLORIA J;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LOWRY, KIM M;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORKOWSKI, MARK S;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

RGV-CAT; COSTELLO, ROBERT J;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject:

Canceled: CBP CAT Daily Coordination Call

Start:

Thursday, April 20, 2017 3:30:00 PM

End:

Thursday, April 20, 2017 4:00:00 PM

Location:

Teleconference: Participant Code - (b) (7)(E); Call-In Number:

(b) (7)(E)

Importance:

High

To all concerned,

Today's call has been cancelled

Thank you,

CBP MCAT.

From:

CBP-CAT

To:

BOOTH, RICHARD T; CAINE, JEFFREY;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HARDIMAN, TARA; HOFFMAN, TODD A;

(b) (6), (b) (7)(C)

ISBELL,

VALERIE S;

(b) (6), (b) (7)(C)

LANDFRIED, PHIL A; LUCK, SCOTT A

(USBP);

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

QUINN, TIMOTHY; SAHAKIAN, DIANE V;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

MONCAYO, ERIK E;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

HIGGERS, DAVID P; PADILLA, MANUEL JR;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

CHAVEZ, GLORIA I;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LOWRY, KIM M;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORKOWSKI, MARK S;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

RGV-CAT; COSTELLO, ROBERT J;

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject:

CBP CAT Daily Coordination Call

Start:

Thursday, April 20, 2017 3:30:00 PM

End:

Thursday, April 20, 2017 4:00:00 PM

Location:

Teleconference: Participant Code - (b) (7)(E) Call-In Number:

(b) (7)(E)

To all concerned,

Today's call has been cancelled

Thank you,

CBP MCAT.

From:

CBP-CAT

To:

BOOTH, RICHARD T.; CAINE, JEFFREY; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HARDIMAN, TARA; HOFFMAN, TODD A; (b) (6), (b) (7)(C) ISBELL,
VALERIE S; (b) (6), (b) (7)(C) LANDFRIED, PHIL A; LUCK, SCOTT A
(USBP); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) QUINN, TIMOTHY; SAHAKIAN, DIANE V; (b) (6), (b) (7)(C)

Cc:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MONCAYO, ERIK E; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HIGGERSON, DAVID P; PADILLA, MANUEL JR; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) CHAVEZ, GLORIA T; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) LOWRY, KIM M; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) BORKOWSKI, MARK S; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) RGV-CAT; COSTELLO, ROBERT J; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Subject:

CBP CAT Daily Coordination Call

Start:

Tuesday, April 11, 2017 3:30:00 PM

End:

Tuesday, April 11, 2017 4:00:00 PM

Location:

Toll Free Dial In (b) (7)(E) or Toll Dial In (b) (7)(E) Access Code: (b) (7)(E)

To all concerned,

Today's CBP CAT Daily Coordination Call has been cancelled. The MCAT will provide additional details regarding the next (Thursday 13th) scheduled call.

Thank you,

CBP CAT

From: CBP-CAT
To: BOOTH, RICHARD T.; CAINE, JEFFREY; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HARDIMAN, TARA; HOFFMAN, TODD A; (b) (6), (b) (7)(C) ISBELL,
VALERIE S; (b) (6), (b) (7)(C) LANDFRIED,
PHIL A; LUCK, SCOTT A (USBP); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) QUINN, TIMOTHY; SAHAKIAN, DIANE V; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MONCAYO, ERIK E; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HIGGERSON,
DAVID P; PADILLA, MANUEL JR; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CHAVEZ, GLORIA J; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) LOWRY, KIM M; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) BORKOWSKI, MARK S; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) RGV-CAT; COSTELLO, ROBERT J; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: CBP CAT Daily Coordination Call

All concerned,

We will be holding today's scheduled migration coordination call. Feel free to contact the MCAT with any questions. The call in info is noted below.

*Please enter "1" before the toll number when dialing into the call.

Toll Free Dial In: (b) (7)(E)

Toll Dial In: (b) (7)(E)

Access Code: (b) (7)(E)

Thank you,

CBP CAT

August 30, 2019

Austin R. Evers
Executive Director, American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005

Re: CBP-2018-065315 Et al.

Dear Mr. Evers:

This is a fourth response to your Freedom of Information Act (FOIA) requests to U.S. Customs and Border Protection (CBP). Responses made will encompass responsive records from one or more of the following requests your office has made:

CBP-2018-065315
CBP-2018-065316
CBP-2018-073709
CBP-2019-004718
CBP-2019-004726
CBP-2019-004738

Four hundred and nine pages of records were processed for request CBP-2019-004726. After a review of the records, the following determinations were made:

- Four hundred and six pages of records were determined to be non-responsive.
- Three pages of records were determined to be responsive.

The three pages of responsive records are being released in part pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C), and (b)(7)(E).

Below are general descriptions of certain exemptions under FOIA and a justification for their application here:


Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

As this matter is currently in litigation, if you need further assistance or would like to discuss any aspect of this response, please contact Scott Sroka, Trial Attorney, Department of Justice, Civil Division, Federal Programs Branch.

Sincerely,

A handwritten signature in dark ink, appearing to read "Patrick Howard", with a horizontal line drawn underneath it.

Patrick Howard
Branch Chief
U.S. Customs and Border Protection, FOIA Division
Privacy and Diversity Office

Enclosure(s)

From: [LOWRY, KIM M](#)
To: (b) (6), (b) (7)(C)
Subject: FW: SMEs
Date: Tuesday, February 21, 2017 11:15:23 AM

Pete please see (b) (6), (b) (7)(C) title below.

From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 21, 2017 10:49:59 AM
To: LOWRY, KIM M
Subject: RE: SMEs

Kim,

I have two titles:

Director, Incident Management Division
Office of Field Operations

Commander,
CBP-Migration Crisis Action Team

(b) (6), (b) (7)(C)

From: LOWRY, KIM M
Sent: Tuesday, February 21, 2017 1:16:38 PM
To: (b) (6), (b) (7)(C)
Subject: RE: SMEs

(b) (6), (b) (7)(C)

Would you send me your titles?
Thank you
Kim

From: LOWRY, KIM M
Sent: Tuesday, February 21, 2017 10:06:39 AM
To: HOFFMAN, TODD A; MARTIN, JERRY B; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C); PROVOST, CARLA (USBP); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); COUREY, MARC BENNETT (OCC); (b) (6), (b) (7)(C)
Subject: FW: SMEs

Team
Please see below and attached. Are you available at 1230 today for an OLA prebrief?
Thanks
Kim

From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 21, 2017 9:43:27 AM

To: (b) (6), (b) (7)(C) LOWRY, KIM M.; (b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

Subject: RE: SMEs

Folks,

Attached, you'll see the email that OLA sent to key Hill staff this morning detailing the EO Implementation Guidance. In an effort to ensure transparency with the Hill, we are still planning on conducting a call this afternoon at 2 pm to go over this guidance. We'd like to have SMEs from CBP, ICE, and CIS on the phone to detail their specific agency efforts. Toward that end, a nominal agenda for the 2 pm call is:

- Intro and Overview (OLA) (10 minutes)
- CBP Efforts (10 minutes)
- ICE Efforts (10 minutes)
- CIS Efforts (10 minutes)
- Q&A (20 minutes)

As of now, I have the following SME participating:

- OLA: (b) (6), (b) (7)(C)
- ICE: Executive Associate Director (EAD) (b) (6), (b) (7)(C) and Acting Principal Legal Advisor (b) (6), (b) (7)(C)

CBP and CIS – please provide me with SME names and titles soonest.

Also, we'd like to do a prep call at 1230. Can everyone make this time or do we want to push to 1?

Best,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Deputy Assistant Secretary (House) (Acting)

Department of Homeland Security

Office of Legislative Affairs

(b) (6), (b) (7)(C) (Office)

(b) (6), (b) (7)(C) (Cell)

From: (b) (6), (b) (7)(C)

Sent: Monday, February 20, 2017 6:08 PM

To: (b) (6), (b) (7)(C) LOWRY, KIM M

(b) (6), (b) (7)(C)

Cc: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Subject: RE: SMEs

Brief the Hill.

From: (b) (6), (b) (7)(C)
Sent: Monday, February 20, 2017 6:07:14 PM
To: (b) (6), (b) (7)(C); LOWRY, KIM M
Cc: (b) (6), (b) (7)(C)
Subject: RE: SMEs

Hi (b) (6), (b) (7)(C)

You looking for a SME to brief the Hill or just a SME in general to discuss implementation?

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Acting Assistant Director
ICE Office of Congressional Relations

From: (b) (6), (b) (7)(C)
Sent: Monday, February 20, 2017 5:30:04 PM
To: LOWRY, KIM M; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: SMEs

Kim, (b) (6), (b) (7)(C)

Word on the street is that the implementation guidance will finally be released. Toward that end, we'd like to BE READY to have a SME call tomorrow afternoon to go over the guidance. Ideally, we'd do a 1 pm prep call followed by a 2 pm call with Congressional staff.

Much more to follow, but so that we're ready, can we get the ball rolling on lining up at least one SME each from both CBP and ICE.

Thanks,
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Deputy Assistant Secretary (House) (Acting)
Department of Homeland Security
Office of Legislative Affairs
(b) (6), (b) (7)(C) (Office)
(b) (6), (b) (7)(C) (Cell)